

The Iowa Council on Homelessness

DRAFT AGENDA

Friday, September 20, 2013

10:00 AM – 11:30 AM

Originating from the Iowa Finance Authority ICN Site, 2015 Grand Avenue, Des Moines, Iowa

Room: Lower Level Presentation Room

See website for available ICN locations (2013 Council Agenda & Minutes):

<http://www.iowafinanceauthority.gov/Topics/TopicIowaCouncilOnHomelessness>

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

(Meeting materials and minutes also available at same location on website above)

Resources (available online):

- ICN site locations
- Minutes from the July 19, 2013, council meeting
- 2013 Request for Proposals (RFP) for Administrative Support of the Council

Note: At least 20 members are needed to obtain a quorum (out of 38 members). SF 2161 Section 1, 6.a. states the following: “A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership.”

I. ICN and Conference Phone Line Etiquette Review

II. Introductions

III. Approval of Agenda (*Action Item*)

IV. Approval of July 20, 2013 Minutes (*Action Item*)

V. Committee/Task Force Reports

- **Executive Committee** (*Al Axeen*)
 - Update on the 2013 Administrative Support RFP
 - Vice chair needed
- **Nominating Committee** (*Ben Brustkern*)
 - Welcome to new members Blair Avitt and Michelle South
 - Committee preferences
- **Continuum of Care Committee** (*Zeb Beilke-McCallum*)
 - FY 2013 Continuum of Care competition update: Reallocation and more
- **Public Awareness Committee** (*Tim Wilson*)
 - Updates
 - Invitation to join exploration of forming an advocacy group
- **Progressive Engagement/Coordinate Intake** (*David Hagen*)
 - Updates

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- VI. Homeless Management Information System (HMIS) Report
- VII. Other Reports/Activities
 - Iowa Rural Homeless Youth Project Presentation (*Doug Wolfe, Department of Human Services, and Hope Metheny, Youth and Shelter Services*)
 - 2014 Statewide ESG Awards Announced/2014 SAF Competition Update (*Amber Lewis, Iowa Finance Authority*)
- VIII. Old Business
- IX. New Business
- X. Public Comments
- XI. Date for Next Meeting: Friday, November 15, 2013 at 10:00 AM at the Iowa Finance Authority in Des Moines.
- XII. Adjourn

Note: Agenda items may be taken out of order at the discretion of the Council Chair.